

# **Capital Projects Advisory Review Board Expansion Subcommittee**

## **Meeting No. 1 November 4, 2005**

### **I. General Issues**

1. Owners
  - School District needs for 2006
  - Owner criteria
    - For new owners, “entry” program
    - Simplify/Standardize current criteria across all public owners
2. Project Types
  - Size of projects:
    - Dollar limits/ceilings for projects (Do dollar limits make sense at all?)
    - Lower threshold for GCCM
    - JOC – review number of contracts, dollar limit of each
  - Review current criteria for projects
  - Better definition of current criteria
  - Refer to other models
    - Public Hospital Oversight process
    - School District model
    - GA’s JOC program
3. New Alternative PW Methods
  - “Best Value”
    - Arizona State University model, NAVFAC model, others
  - Other alternative methods
4. Contractors
  - Lower dollar limit – may allow more, smaller contractors to participate
  - Less reliance on “past experience” in criteria
5. Other Issues/discussion points raised:
  - Improve current methods, before proposing legislation for new methods
  - Board may propose separate legislation for the different alternative methods

### **II. Schedule/Timing of Work**

1. 2006: need to address School District’s issue
  - Ask if school district can make presentation to CPARB in December
  - Address number of projects, and proposed legislation
  - May suggest that Legislature authorize 2-5 projects to fill gap in 2006
2. 2007:
  - Summer vote by full CPARB board of legislation
  - Draft legislation for review by June 2006
  - Monthly meetings starting December 2005
  - December/January meetings: one hour each on Owner and Project Issues
  - Evaluate progress January or February
  - Address new alternative methods if sufficient progress in first two issues

### **III. Membership/Outreach**

- Subcommittee recommendation to CPARB in November meeting
  - Limit to 15 voting members of subcommittee
  - Those who wish to be subcommittee members submit names to Yang
  - Non-subcommittee members welcome to participate

### **IV. Next meeting: December 2, 2005 Kilroy Building (Sea-Tac)**

- 2006: monthly, day/time being finalized

**Capital Projects Advisory Review Board  
Expansion Subcommittee**

**Meeting No. 1  
November 4, 2005  
9:30-11:30**

**Sign-In Sheet**

<b>Name</b>	<b>Organization</b>	<b>Phone</b>	<b>e-mail</b>
<b><i>Subcommittee Members</i></b>			
Olivia Yang (Lead)	UW, Capital Projects	206-221-4224	<a href="mailto:oyang@u.washington.edu">oyang@u.washington.edu</a>
Butch Reifert	Design Industry	206-441-4151	<a href="mailto:breifert@mahlum.com">breifert@mahlum.com</a>
Ed Kommers	Mechanical Contractors	206-612-7304	<a href="mailto:ekommers@comcast.net">ekommers@comcast.net</a>
Dave Johnson (not present)	Wa. State Bldg. & Construction Trades Council	360-357-6778	<a href="mailto:DJIW86@aol.com">DJIW86@aol.com</a>
John Lynch	General Administration	360-902-7227	<a href="mailto:jlynch@ga.wa.gov">jlynch@ga.wa.gov</a>
Gary Ballew	Benton County	509-736-3082	<a href="mailto:gary.ballew@co.benton.wa">gary.ballew@co.benton.wa</a>
Rodney Eng	City of Seattle	206-684-8241	<a href="mailto:rodney.eng.@seattle.gov">rodney.eng.@seattle.gov</a>
Michael Mequet	Port of Seattle	206-835-7637	<a href="mailto:mequet.m@portseattle.org">mequet.m@portseattle.org</a>
Nora Huey	King County	206-684-2049	<a href="mailto:norahuey@metrokc.gov">norahuey@metrokc.gov</a>
Tom Peterson	Hoffman Construction	206-286-8697	<a href="mailto:tom-peterson@hoffmancorp.com">tom-peterson@hoffmancorp.com</a>
Rick Slunaker (not present)	AGC	360-352-0998	<a href="mailto:rslunaker@agcwa.com">rslunaker@agcwa.com</a>
<b><i>Other Attendees</i></b>			
Mike Purdy	UW, Capital Projects	206-221-4235	<a href="mailto:mpurdy@u.washington.edu">mpurdy@u.washington.edu</a>
Larry Stevens	NECA/MCA	253-212-1536	<a href="mailto:lwstevens@wwbd.org">lwstevens@wwbd.org</a>
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